

Delaware Energy Efficiency Advisory Council Meeting

Public Service Commission, Dover

April 4th, 2018 – 1pm to 3pm

Meeting Minutes

EEAC Council Members in Attendance

Robert Underwood – Present
Glenn Moore – Present
Mark Nielson – Absent
Scott Lynch – Present
MQ Riding – Present
Harris McDowell – Absent
Carl Johnson – Absent
Sanjay Kapuria – Absent
Cassandra Marshall – Present
Mike Messer – Absent
Joe Schorah – Absent – Tony DePrima proxy
Charles Kistler – Present

Consultants in Attendance

Eric Belliveau, Optimal Energy
Mark Kravatz, Optimal Energy

Attendees

Kelly McKeown, DEMEP
Peter Ciamaricone, DEMEP
Ed Synoski, DNREC
Mark Dworkin, DNREC
Patty Murray, DNREC
Jaime Sayler, FSCAA
Ed Schmidt, MCR
Wayne Hudders, DPL
DJ Sneeringer, DPL
Pam Knotts, PSC
John Sykes, DCF
Bruce Wright, FSCAA
CJ Emenike, Student
Harold Stafford, FSCAA
Kerry Hollenbeck, ICF
Angela Bivens, Franklin Energy
Erin Goldner, Hope Street DE
Lisa Locke, DEIPL

Welcome and Introductions

Rob Underwood called the meeting to order and presented the agenda.

Council Business, Planning, and General Discussion

- **Meeting Minutes** – The meeting minutes for the January, 2018 EEAC meeting were approved without edit.

EM&V Committee Update

Ed Synoski and Jeff Loiter from Optimal informed the Council that the EM&V Committee continues to work with the Program Administrators on the Bi-Annual Snapshots and Annual Reconciliation tables.

Low-Income Committee Update

Ed Synoski and Mark Kravatz from Optimal Energy informed the Council that the Low-Income Committee finalized the review of its 2018 work plan.

Glenn Moore from Delmarva Power updated the Council as to DPL plan to go before the PSC as soon as possible for approval of its proposed use of the \$4 million dollars of Low-Income merger settlement funds as recommended by the EEAC. Glenn also stated that pending PSC approval, DPL will then issue the RFP to hire a fund manager.

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Tony DiPrima made a motion reaffirming that DPL's Low-Income proposal has the end product of creating Low-Income energy efficiency programs that are not duplicated. The motion passed unanimously.

Glenn Moore from Delmarva Power made a motion to add Public Service Commission Staff and the Division of the Public Advocate to the Low-Income Committee membership. The motion passed unanimously and Rob Underwood will offer them the opportunity to join the Committee.

DPL EM&V Plan

DPL presented their EM&V plan that is part of their overall Program Portfolio. The plan was vetted by Optimal Energy. The Council voted unanimously to approve the plan.

Whistle-Stop Tour Briefing

Mark Kravatz from Optimal Energy gave the Council a summary update of the recently held Whistle-Stop meetings conducted with Council members on an individual basis. The overwhelming positive response from the meetings was that a clear commitment to energy efficiency exists from all EEAC members and program administrators; there is a strong interest to identify opportunities for increased collaboration; and a desire to increase engagement of EEAC external stakeholders.

Bi-Annual PA Snapshots

Tony DiPrima from the SEU presented their Bi-Annual Snapshot for their various energy efficiency programs. The Bi-Annual snapshots are part of the EM&V process and give a periodic look at how programs are performing compared to projections. Tony also talked about the status of his RGGI dollars and how most all SEU RGGI dollars are committed to programs for the foreseeable future.

ACEEE Data Collection Briefing

Jeff Loiter from Optimal Energy reviewed the upcoming ACEEE reporting with the Council. The various scoring areas were highlighted as were areas for improvement. The Optimal team will be working with DNREC and the Program Administrators on data collection in upcoming weeks.

Strawman Update

Mark Kravatz from Optimal Energy presented the latest Strawman to the Council. Discussion was limited. The document will be periodically presented to the Council for review.

Public Comment

None.

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Next Steps / Adjournment

The next meeting will be held on May 9th at the Public Service Commission in Dover. To participate by phone, please call 1-877-366-0711 and enter participant code 96520857.

Copies of the meeting materials have been posted on the DNREC website:

<http://www.dnrec.delaware.gov/energy/information/otherinfo/Pages/EEAC/Council.aspx>